

City Hall, Lodi, Cal., August 2, 1920.

In regular session of the Board of Trustees of the City of Lodi, held this date, there were present Trustees Montgomery, Hale, Rich and Hickok. Trustee Crose absent.

Minutes of the regular adjourned meeting of July 26th were read and approved.

Report of the City Marshal for the month of July was read and ordered filed.

Report of the City Poundmaster for the month of July was read and ordered filed.

ORDINANCE NO. 113.

"An ordinance fixing surcharges on existing water and light rates in the City of Lodi, California," coming on for second reading and final disposition the following amendment to Section 1 thereof was introduced:

"Provided, however, that water taken through meters shall be paid for at the rate of 7 cents per thousand gallons plus monthly demand charges as follows: For $\frac{1}{8}$ - inch meters, 50 cents; for $\frac{3}{4}$ - inch meters, 75 cents; for 1 - inch meters, \$1.50; for 2 - inch meters, \$6.00; for 3 - inch meters, \$13.50; for 4 - inch meters \$24.00."

Trustee Rich moved, seconded by Trustee Hickok, the adoption of the above amendment, which motion was carried by the following vote:

Ayes: Trustees Rich, Hickok, Hale and Montgomery.

Noes: None.

Absent: Trustee Crose.

Trustee Hale moved, seconded by Trustee Hickok, the adoption of the aforesaid ordinance No. 113 as amended, which motion was carried by the following vote:

Ayes: Trustees Hale, Hickok, Rich and Montgomery.

Noes: None.

Absent: Trustee Crose.

Permission was granted F. F. Ireby to install a fuel tank under the sidewalk at the Friedberger-Blodgett building on West Pine Street, near the alley, in block 15.

Elmyra Johnson was granted a permit to remove a building from the corner of Oak and Main streets to the rear of lot 14, Beckman tract on South Sacramento St.

Three applications for building permits were read, granted and ordered filed.

The draft of a letter prepared by Superintendent Henning to Miller Fruit Company concerning the furnishing of electric current to that company's dehydrating plant on North Main street, was read and approved by the Board. The Clerk was directed to have the letter typed and transmitted to said Miller Fruit Company.

R. J. Custer requested the Board of Trustees to adopt a resolution calling a special election for the purpose of creating a Board of Freeholders to frame a charter for the City of Lodi.

After discussion by the Board, City Attorney and others Trustee Rich moved, seconded by Trustee Hale, that the City Clerk be instructed to secure information as to the population of Lodi as shown by the last U.S. census, and also information from various charter cities of the State as to cost of Freeholders charters and the benefits to be derived therefrom. The motion was carried.

President of the Board of Health Hopkins called attention of the Board to the lack of garbage disposal facilities and reported that the street sweeping machine was being run without water, creating a great amount of dust that was dangerous to health.

Bills amounting to \$6250.42, having been passed by the auditing committee, were allowed and ordered paid.

No further business appearing the Board adjourned until the next regular meeting, August 16th, 1920.

Attest:

N. S. Clark
City Clerk.